The Board of Hocking County Commissioners met in regular session this 3rd day of October 2019 with the following members present: Sandra Ogle, Gary Waugh. Jeff Dickerson was excused.

MEETING: The meeting was called to order by President Ogle.

<u>MINUTES</u>: Motion by Gary Waugh and seconded by Sandy Ogle to approve after the correction of the Buckeye Joint letter discussion was for the fire only, not claims.

Vote: Ogle, yea, Waugh, yea, motion carried.

AGENDA: Motion by Gary Waugh and seconded by Sandy Ogle to approve.

Vote: Ogle, yea, Waugh, yea, motion carried.

<u>BILLS</u>: The following bills were presented for examination and approval:

| Name | <u>No.</u> | Purpose | <u>Amount</u> |
|-------------------------------------|------------|----------------------------------|---------------|
| USDA | 3100 | Interest Due Loan 3008 | 10453.00 |
| USDA | 3101 | Principal Due Loan 3008 | 8000.00 |
| Verizon | 3102 | Phone Bill | 84.44 |
| Verizon | 3103 | Phone Bill | 84.44 |
| Krista's Porta Johns & Septics, LLC | 3104 | Sludge Hauling | 957.50 |
| OWDA | 3105 | Rockbridge Loan Payment | 932.00 |
| Terracon Consultants, Inc. | 3106 | Geotech Analysis-Union Furnace | 4550.00 |
| APG Media of Ohio LLC | 3107 | Rebid U.F. Sanitary Sewer | 587.40 |
| Debbie Hedges | 3108 | Permit Fee | 200.00 |
| A & A Safety | 3109 | Roll up signs & stands | 1780.00 |
| Dell | 3110 | 2 Dell Power Edge R240/R540 | 5489.39 |
| Valtech | 3111 | Long Distance Service | 274.96 |
| Frontier | 3112 | Summary Billing | 1372.35 |
| AEP | 3113 | Service | 3075.96 |
| Columbia Gas | 3114 | Service | 594.78 |
| City of Logan | 3115 | Service | 1258.16 |
| Don Wood Automotive | 3116 | Vehicle Repairs | 863.67 |
| Gordon Flesch | 3117 | Monthly Service Fee | 130.00 |
| Avenue Insights | 3118 | Web/Replication Services | 350.00 |
| Save-A-Lot | 3119 | Food Vouchers | 197.34 |
| Vicki Rafferty | 3120 | Lunch reimb-VA Mobile Unit | 31.25 |
| Various Vendor's | 3121 | Public Defenders | 3609.00 |
| MSC Direct | 3122 | 1 Steel Stamp | 11.08 |
| Cazenovia Creek Funding II | 3123 | Refund of tax lein fees | 100.00 |
| Hocking County Recorder | 3124 | Release of tax liens | 64.00 |
| Cazenovia Creek Funding II | 3125 | Refund of tax lien fees | 200.00 |
| Ohio Justice Alliance for Community | 3126 | Conference | 225.00 |
| Corrections | | | |
| Avenue Insights | 3127 | Indexing for the Month of August | 1638.00 |
| Judge Brandt | 3128 | Mileage, etc. | 250.56 |
| Gordon Flesch Co. | 3129 | Canon Copier Lease | 151.37 |
| Appraisal Research Corp | 3130 | 2019 NC & MH Contract | 2605.50 |
| Ken Wilson | 3131 | Travel & Meals | 26.68 |

| Frontier | 3132 | Telephone Bill | 64.10 |
|-----------------------------------|-------|----------------------------------------|----------|
| Valtech | 3133 | Long Distance Service | 26.59 |
| Stantec | 3134 | Contract Services-Enterprise | 18909.00 |
| | | Sewer Project | |
| USA Bluebook | 3135 | Testing Supplies-Sewer | 543.62 |
| MASI | 3136 | Testing Materials-Sewer | 322.61 |
| AEP | 3137 | Service | 93.57 |
| City of Logan | 3138 | Ricketts Sewer Rental | 187.00 |
| Hopewell Health Centers | 3139 | Recovery Support Costs | 147.00 |
| B&C Communications | 3140 | Tower Equipment EMS Station | 4436.73 |
| SKC Communications | 3141 | 3 Plantronics & 6 Batteries | 1202.75 |
| Valtech | 3142 | Service | 38.51 |
| Columbia Gas | 3143 | Service | 30.64 |
| G. Burcham | 3144 | Tower Lease Calico | 375.00 |
| Corporate Exp System | 3145 | Misc Supplies-SHSC | 846.84 |
| Corporate Pmt System | 3146 | Equipment-SHSC | 67.63 |
| Corporate Pmt System | 3147 | Supplies for Laurelville-SHSC | 388.89 |
| Corp. Pymt. Services | 3148 | Supplies, expenses, etc-SHSC | 12.99 |
| Quill | 3149 | Office supplies-SHSC | 176.03 |
| Danielle Arnett | 3150 | Exercise Instructor-SHSC | 240.00 |
| Columbia Gas | 3151 | Service | 61.76 |
| City of Logan Water | 3152 | Service | 157.26 |
| Valtech | 3153 | Long Distance Service | 19.02 |
| Hocking Hills Chamber of Commerce | 3154 | Dues & Activity Advertising | 585.00 |
| Beverly Hemsworth | 3155 | 2019 Mileage Reimb | 104.76 |
| TASC of SE Ohio | 3156 | T-Cap Services | 12000.00 |
| Hocking County Health Dept | 3157 | Adm Fees 2018 WPCLF 369.0 | |
| | | Household Sewage Treatment | |
| Hocking County Health Dept | 3158 | Permit Fees for 2018 WPCLF | 579.00 |
| Various Vendors | 3159 | Contract Services 2018 WPCLF | 12300.00 |
| Various Vendors | 3160 | Contract Services 2018 WPCLF | 472.50 |
| Various Vendors | 3161 | Contract Services 2018 WPCLF | 20138.00 |
| Various Vendors | 3162 | Billboard Advertising Opioid | 575.00 |
| | 01.00 | Town Hall Meeting | 104.01 |
| Gordon Flesch Co., Inc. | 3163 | Maint Conon IRAC 2030 Copier | 194.21 |
| Tru-Quality Services, LLC | 3164 | 2019 Guardrail Spraying | 3907.00 |
| Melvin Stone Co., LLC | 3165 | Various aggregate | 10053.99 |
| Praxair Distribution | 3166 | Welding supplies & Cylinder Rentals | 424.66 |
| Safety-Kleen | 3167 | Service Parts Washer | 267.16 |
| Chromate Industrial Corp | 3168 | Parts for repairs & restock | 562.66 |
| Chromate Industries Corp | 3169 | Steel Parts | 299.85 |
| Valtech Communications | 3170 | Long Distance | 28.72 |
| City of Logan | 3171 | Water & sewage Sept 19 | 353.86 |
| Frontier | 3172 | Service Sept 19 | 282.63 |
| American Electric Power | 3173 | Service Sept 19 | 777.59 |
| | | | |

Motion by Gary Waugh and seconded by Sandy Ogle to approve.

Vote: Ogle, yea, Waugh, yea, motion carried.

Motion by Jeff Dickerson and seconded by Gary Waugh to return to appointments.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

GENERAL BUSINESS:

Motion by Gary Waugh to increase the procurement card from \$1000.00 a month to \$5000.00 a month and seconded by Sandy Ogle.

Vote: Ogle yea, Waugh, yea, motion carried.

Motion by Gary Waugh to process an application for certificate of title to a 2003 Ford Taurus VN 1FAFP55U93A203617 and a 2004 Ford Truck F250 VN 1FTNF21L04EC01852 and seconded by Sandy Ogle.

Vote: Ogle yea, Waugh yea, motion carried.

APPROPRIATION TRANSFERS:

Hocking County Recorder: General Fund

| Contract /Services-A06B06 | \$265.0 | 00 Travel-A06B08 | Winter Conference | | | | | |
|-----------------------------------|-------------|--------------------------|-------------------------|--|--|--|--|--|
| Hocking County Engineer: Auto Gas | | | | | | | | |
| Worker's Comp-K02-22 | \$500.00 | Contract, Repairs-K02-05 | Additional money needed | | | | | |
| Worker's Comp-K02-22 | \$12,393.00 | Contract, Repairs-K02-14 | Additional money needed | | | | | |
| Notes & Interest-K02-23 | \$7,607.00 | Contract, Repairs-K02-14 | Additional money needed | | | | | |
| Notes & Interest-K02-23 | \$34,210.00 | Other Expenses-K02-37 | Additional money needed | | | | | |

Motion made by Gary Waugh to approve, seconded by Sandy Ogle, all yea. Motion carried.

The Hocking County Prosecutor's Monthly Report was read by Sandy Ogle. Motion by Gary Waugh to approve, seconded by Sandy Ogle.

Vote: Ogle yea, Waugh yea, motion carried.

PUBLIC COMMENT:

None

ADJOURNMENT Motion by Gary Waugh and seconded by Sandy Ogle.

Vote: Ogle, yea, Waugh, yea, motion carried.

Christy L. O'Nail, Substitute Clerk

Board of Hocking County Commissioners

This is to certify that the above is the true action taken by this Board of Hocking County Commissioners at a regular meeting of the Board held on October 3, 2019.

Rose Marshall, Clerk

Sandra Ogle, President